IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA Alexandria Division

Volvo Car Corp., et al.,)
Plaintiffs,)
v.) Case No. 1:18-cv-97) Hon. Liam O'Grady
THE UNINCORPORATED ASSOCIATIONS IDENTIFIED IN SCHEDULE A,)
Defendants.)))

<u>ORDER</u>

This matter comes before the Court on the Report and Recommendation (R&R) of United States Magistrate Judge Michael S. Nachmanoff, dated January 17, 2019 (Dkt. 77), on Plaintiff's Motion for Default Judgment (Dkt. 72). Defendant did not object to the R&R. The Court has reviewed the Complaint, Plaintiff's Memorandum in Support of the Motion for Default Judgment (Dkt. 73), and the supporting documents, and finds good cause to **ADOPT** the findings and recommendations of Judge Nachmanoff.

Accordingly, for the reasons cited by Judge Nachmanoff and for good cause shown, Plaintiff's Motion for Default Judgment (Dkt. 72) is **GRANTED**. The Clerk of Court is instructed to enter judgment pursuant to FED. R. CIV. P. 55 in favor of Plaintiffs Volvo Car Corporation and Volvo Trademark Holding AB, and against the Defendants identified in Appendix A, in the amount of \$2,000,000 plus post-judgment interest at the rate provided by 28 U.S.C. § 1961(a). It is further **ORDERED** that:

(1) Defendants are permanently enjoined from making, using, selling, or offering for sale unauthorized products containing the Volvo Trademarks;

(2) PayPal, Inc. shall release to Plaintiffs the monies currently restrained in Defendants'

financial accounts as partial payment of the above-identified damages within five (5) business

days of the date of this Order:

(3) AliPay, US, Inc. and/or Ant Financial Services Group shall release to Plaintiffs the

monies currently restrained in Defendants' financial accounts as partial payment of the above-

identified damages within five (5) business days of the date of this Order; and

(4) Until Plaintiffs have recovered full payments of the monies owed to it by any

Defendants, Plaintiffs shall have ongoing authority to serve this Order on PayPal or AliPay in the

event that any new PayPal or AliPay accounts controlled or operated by Defendants are

identified. Upon receipt of the Order, PayPal and AliPay shall within two (2) business days: (a)

locate all accounts and funds connected to Defendants or Defendants' internet stores; (b) restrain

and enjoin such accounts or funds that are not U.S. based from transferring or disposing of any

money or other of Defendants' assets; and (c) release all monies restrained in Defendants'

PayPal and AliPay accounts to Plaintiffs as partial payment of the above-identified damages

within ten (10) business days of receipt of this Order.

The Clerk shall provide a copy of this Order and the Judgment to all counsel of record.

and Plaintiffs shall be responsible for emailing this Order and the Judgment to each of the

Defendants.

It is SO ORDERED.

February 5

Alexandria, Virginia

United States District Judge

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A PPENDIX A

No.	Seller ID/Defendant Store Name	Defendant Email
2	aworldfactory	ultrasatisfyshop@hotmail.com
	gt.inthebox	ebaygtinthebox@yahoo.com
6	gwtgfo	langedcb@126.com
7	hongyunzhijia2589	chenfeidie7878@sina.com chunyin7711@sina.com tangfensu9877@hotmail.com
8	hotmotorpartaccessories0	Hotmotorpartaccessories@hotma il.com
9	jack_hz	super734@qq.com jack.hz@foxmail.com
10	jellcn0	2678417370@qq.com
12	lingyuelong-4	lingyuelong@yahoo.com
14	Nanwubudongzunpusa / yongjipifa666	hezheng998@hotmail.com maqiaohong8897@sina.com yangxiaoqin8791@sina.com zhangyue78781@sina.com
15	natalexunited	natalex.euro@gmail.com
16	qfnh6261	15776495287@163.com
19	szzhida	szwt87@163.com
22	xiangpingfu476	yuanyuan6588898@163.com
23	xiangzi0315	448567472@qq.com
26	yingjiata-0	18686878086@163.com
28	zengzhoushide1 / shishishunxin6969	chenchenlanchen@sina.com dfgsgcccx@sina.com yanyanyanqy@outlook.com
30	kingdom126	kingdom126eb@sina.com
31	airspeedcarparts	bmwparts68@gmail.com
33	g6rline	445647488@qq.com
36	Liftsupportspro / autostore2016	wangga0206@hotmail.com
37	luckysteven2011	hcwlqf@hotmail.com

No.	Seller ID/Defendant Store Name	Defendant Email
		hcwlqf@gmail.com
		longtangsufang@hotmail.com
40	man delena	panyanting7878@sina.com
	wandelong	piaoshuai8800@sina.com
		yangluzhu1177@sina.com
42	aaacarworld	1053087745@qq.com
43	kanayu2008	yangyangik99@163.com
		liran7711@sina.com
		qinwang2233@hotmail.com
44		wang8800hong@hotmail.com
44	2018caiyuanguangjin	xiaoxiang2255@hotmail.com
		liliangliang7781@sina.com
		wubing33320@sina.com
45	hongloumeng001	kr_keji@hotmail.com
46	nianyu158	lidaian2546@126.com
		haoyunhaoyunk8@outlook.com
47	caichandaomaira 1919	shiwanshiruyi2019@hotmail.co
4/	caishendaowojia1818	m
		zzhangzhangbing@sina.com
		caizhen6611@sina.com
		caocao6931@sina.com
48	caishenyejiadao188	wuying2277@sina.com
		zhangsuhong8787@sina.com
		xiajinrui2299@sina.com
49	gorgeous-1688	yolanda2018@foxmail.com
50	guanhk0	qiuti99952@163.com
51	happyshopping58	yolanda19911026@sina.com
	nanwubudongzhunpusa0101	jiaofei3366@hotmail.com
52		linling3399@hotmail.com
12		maqian6677@hotmail.com
		zhangxiao77119@sina.com
	nanwuzhuntipusa5151	tangchun6611@hotmail.com
		lianxihe7878@outlook.com
		chunxiangxie158@sina.com
53		caottguo001@sina.com
		zhouxiaoqiang633@sina.com
		xiangwenting8787@sina.com
		zhangxiquan7788@sina.com
		lianxihe7788@sina.com
	hongyundafa2018	liuwei7788@hotmail.com
54		liangyanyi7788@sina.com
		liqun9977@sina.com
		fujiao9988@hotmail.com
		liangyanyi8811@outlook.com

No.	Seller ID/Defendant Store Name	Defendant Email
		xingbin6600@hotmail.com
56	4959311	ty1640775967@163.com
57	alexandederbene_0	daukintislinas@gmail.com
58	yueqin1989 / yu910617	song18620789004@126.com
59	yudan1989	18502021030m0@sina.cn
62	power-of-change	ajanjoepairuch@gmail.com joekabank@yahoo.com
64	Phonewillcom	san.der@list.ru
66	tuopinzhifu5199	liutaiqin9696@sina.com
69	yimaautotrims2016	autotrimtop@163.com
71	Car Emblem Hub Store	bohui988@163.com
72	Car hub shop Store	1969495907@qq.com
73	Hente 02 Store	hente668@163.com
74	Leono Store	bohui663@163.com
75	OTOKIT Tuning Store	stephen2529@sina.cn
77	YANF Professional Car Light Store	yanfeid663@163.com
78	Yawlooc Official Store	242367580@qq.com
79	DSYCAR Global Store	hwgo2015@163.com
80	LINGLUYANG Official Store	1344209552@gq.com
81	WELLTYPE Car Accessories Store	szwt87@163.com
82	EmartBoxPlus Store	emartboxplus@outlook.com
83	Car decoration factory	cn900628592@163.com
84	Shop2798006 Store	yuanmusmt@sina.com
85	DLR Car Accessories Store	beitauto@foxmail.com
86	LOMORO Store	lhart1013@163.com
87	LUDIJIA CAR Store	15012551231@139.com
88	Shenzhen B&C Car Accessary Store	isabella nie@163.com
89	Shop3618012 Store	xiaochenbadge@qq.com
90	trybest Store	3503843782@qq.com
91	A XIAO RUO Store	3430577193@qq.com
92	Shop1979010 Store Store	2939219571@qq.com
93	STAROAD Official Store	globalworks@126.com
94	Yanteng Store	sam623923@163.com
95	Yszplay Store	ysz2668@163.com
96	Shop3660081 Store	3325863241@gq.com
97	Yu hai automobile Store	1769190461@qq.com
98	Zhijin Store	428538683@qq.com
99	at first sight Store	lhm1165096106@163.com
100	Shop1971037 Store	jijialan_8888/@126.com
101	Alv Store	
102	B&M Car Store	3583028908@qq.com 253725119@qq.com

No.	Seller ID/Defendant Store Name	Defendant Email
103	car shop Store	czdcp2017@sina.com
104	YiChen Auto Decoration Accessory Store	yinfeng198591@hotmail.com
105	Shop2906231 Store	zgh645425416@hotmail.com
106	E for car parts Store	autoparts0206@qq.com
109	linlinlili One More Car Store	1712510009@gq.com
110	Shop2817026 Store	chennuow412@163.com
111	AutoSalon Store	smtwork@yeah.net
112	Lihuizhong Store	2433401469@qq.com
113	shop3607022 Car motorcycle Accessories Store	kenkiguchi001@126.com
114	Shop3652086 Store	2657264330@qq.com
115	shuanghuichai's Store	chanshh@163.com
116	321GO Store	17394082353@163.com
117	Shop3631187 Store Store	3502838510@qq.com
118	Shop 3248038 Store	haoyuenlai9988@163.com
119	Shop3218038 Store	wmyfc5188@163.com
120	Jun Xi Store	3316773248@qq.com
121	Tao Ju Store	2193056142@qq.com
122	Xing Guang Store	2978271871@qq.com
123	YaYi Store	3056034637@gg.com